



**Finance Committee
December 6, 2010
5:45 PM
Minutes**

Call to order: Mrs. Rush-Ekelberry called the meeting to order at 5:48pm

Roll Call: Present for roll call was Mrs. Rush-Ekelberry, Mr. Donahue, Mr. Deeds and Dr. Bender
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Chris Strayer (Development Director), Bill Sims (Constr. Services) and Matt Peoples (Public Works Director)

Motion to approve minutes of the November 1st, 2010 Finance Committee meetings made by Mr. Donahue, seconded by Dr. Bender.

VOTE: AYES: Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds,

NAYS:

Mr. Donahue abstained. Motion Carried.

Pended Items:
None at this time

New Items for Discussion

10-25 Contract with Quality Control Inspection, Inc. for 2/1/11 thru 2/1/13 – Bill Sims

It is time to renew our contract with QCI. This will be an extension of the existing contract with the same rates and language for the next two years. Mr. Donahue will sponsor the legislation. Mr. Deeds asked if there was any reason to look into changing companies. Mr. Sims stated that he did not believe that there was a need to request other proposals. It is a non-exclusive contract and they have the ability to use other companies when it is in the Village's best interest.

10-26 Contract with Franklin County Public Defender for 2011 – Nanisa Osborn

The Village has to provide defense as well as prosecution for indigent individuals. Their rates per case have gone down \$1.25 per case for this next year. Mrs. Rush-Ekelberry will sponsor the legislation.

10-27 Kids Connect 2011

\$15,000 would allow them to operate the program and meet the needs of middle school aged children that need assistance with academics and development. This is an increase from 2010, but still lower than the amount given to them in 2008 and 2009.

Dr. Bender stated that Canal Winchester has 24 kids involved and he stated that it is a great program. He will sponsor the legislation tonight at Council.

Development Director's Report:

The Downtown Zoning subcommittee met and talked about zoning issues. They will meet one more time in December to talk about the Preservation Guidelines and what updates need to be made to those. It is their hope to propose any changes to Council at the COW meeting in January. After that, it will be introduced to the Planning Commission to begin the process.

An inbound site selection visit is being planned; where national site selectors will come into town for a couple days to see what we have to offer.

CWICC will be meeting this week.

Finance Director's Report:

We are currently hoping to receive proposals from various independent accounting firms, with the help of the State Auditor's office, who will be performing the audit for the Village for 2009-2010 and 2011-2012. The selected firms have been notified and will be present for a pre-proposal conference on December 15th where they get to ask any questions of the Village's finances. Their proposals will then be submitted to the State Auditor's office.

Other Business:

Meeting dates for 2011 were discussed.

Next Meeting will be February 7, 2011 at 5:45 PM

Mr. Deeds moved to adjourn this meeting of the finance committee and was seconded by Mr. Donahue.

VOTE: AYES: Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds,

NAYS:

Mr. Donahue abstained. Motion Carried.

Meeting adjourned at 6:03pm